

Case Number: 2:23-cv-07970

ATTACHMENT A

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ATTACHMENT B

Section VI Cause of Action:

Plaintiff brings conversion/trespass to chattels, breach of bailment, and negligence claims under the Federal Tort Claims Act, 28 U.S.C. §§ 2671–80, and California state law; Fourth Amendment search-and-seizure claims under *Bivens*, the Westfall Act, California's Bane Act, and directly under the Fourth Amendment; and an as-applied Due Process Claim directly under the Fifth Amendment. Plaintiff also brings his claims under the Declaratory Judgments Act, 28 U.S.C. §§ 2201, 2202, as well as directly under the U.S. Constitution. Plaintiff seeks damages for the loss of his property and declaratory relief that the Constitution entitles him to a remedy for the loss of his property.

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ATTACHMENT CRelated Cases:

Case Title	Case No.	Judge Assigned
<i>Jeni Pearsons, et al. v. U.S., et al.</i>	No. 23-cv-7952	Assignment pending
<i>U.S. v. U.S. Private Vaults</i>	No. 21-cr-106	Hon. Mark C. Scarsi
<i>John Doe v. U.S., et al.</i>	No. 21-cv-2803	Hon. R. Gary Klausner
<i>James Poe v. U.S., et al.</i>	No. 21-cv-2900	Hon. R. Gary Klausner
<i>Richard Roe v. U.S., et al.</i>	No. 21-cv-2919	Hon. R. Gary Klausner
<i>Michael Moe v. U.S., et al.</i>	No. 21-cv-2990	Hon. R. Gary Klausner
<i>Charles Coe v. U.S., et al.</i>	No. 21-cv-3019	Hon. R. Gary Klausner
<i>Does 1-6 v. U.S., et al.</i>	No. 21-cv-3254	Hon. R. Gary Klausner
<i>Michael Magee v. U.S., et al.</i>	No. 21-cv-3294	Hon. R. Gary Klausner
<i>Mitchell Magee v. U.S., et al.</i>	No. 21-cv-3298	Hon. R. Gary Klausner
<i>Louis Loe v. U.S., et al.</i>	No. 21-cv-3348	Hon. R. Gary Klausner
<i>Dr. Linda R., et al. v. U.S.</i>	No. 21-cv-3554	Hon. R. Gary Klausner
<i>John Joe v. U.S., et al.</i>	No. 21-cv-4366	Hon. R. Gary Klausner
<i>Paul Snitko, et al. v. U.S.</i>	No. 21-cv-4405	Hon. R. Gary Klausner
<i>Peter Gallagher v. U.S.</i>	No. 21-cv-5073	Hon. R. Gary Klausner
<i>Jack Doe, et al. v. U.S., et al.</i>	No. 21-cv-5695	Hon. R. Gary Klausner

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Case Title	Case No.	Judge Assigned
<i>Donald Leo Mellein, et al. v. U.S., et al.</i> ¹	No. 21-cv-6588	Hon. R. Gary Klausner
<i>United States v. \$305,000</i>	No. 21-cv-6968	Hon. R. Gary Klausner
<i>United States v. \$341,500.00</i>	No. 21-cv-6967	Hon. R. Gary Klausner
<i>United States v. \$399,000.00</i>	No. 21-cv-6966	Hon. R. Gary Klausner
<i>United States v. \$600,980.00</i>	No. 21-cv-6965	Hon. R. Gary Klausner
<i>United States v. \$599,870.00 Plus Coins, et al.</i>	No. 21-cv-7078	Magistrate Judge Steve Kim
<i>United States v. \$462,880.00 Plus Jewelry</i>	No. 21-cv-7077	Hon. Fernando M. Olguin
<i>United States v. \$400,000.00</i>	No. 21-cv-7153	Hon. Philip S. Gutierrez
<i>United States v. \$240,000.00 and Misc. Precious Items</i>	No. 21-cv-7155	Hon. Philip S. Gutierrez
<i>United States v. \$1,500,090.00</i>	No. 21-cv-7192	Hon. Stephen V. Wilson
<i>United States v. \$709,900.00</i>	No. 21-cv-7191	Hon. R. Gary Klausner
<i>United States v. \$250,000.00</i>	No. 21-cv-7188	Hon. R. Gary Klausner
<i>United States v. \$914,700.00</i>	No. 21-cv-7242	Hon. R. Gary Klausner
<i>United States v. \$150,900.00</i>	No. 21-cv-7231	Hon. Fernando L. Aenlle-Rocha
<i>United States v. \$1,083,740.00</i>	No. 21-cv-7279	Hon. R. Gary Klausner
<i>United States v. \$1,182,500.00</i>	No. 21-cv-7286	Hon. Christina A. Snyder

¹ Plaintiff here was also a plaintiff in case no. 21-cv-6588, which was dismissed without prejudice.

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Case Title	Case No.	Judge Assigned
<i>United States v. \$1,207,685.00</i>	No. 21-cv-7276	Hon. Dolly M. Gee
<i>United States v. \$443,000.00</i>	No. 21-cv-7315	Hon. Fred W. Slaughter
<i>United States v. \$1,479,100.00</i>	No. 21-cv-7311	Hon. John A. Kronstadt
<i>United States v. \$256,276.00, et al.</i>	No. 21-cv-7310	Hon. Christina A. Snyder
<i>United States v. \$325,680.00</i>	No. 21-cv-7331	Hon. R. Gary Klausner
<i>United States v. \$274,030.00</i>	No. 21-cv-7481	Hon. R. Gary Klausner
<i>United States v. \$330,020</i>	No. 21-cv-7472	Hon. R. Gary Klausner
<i>United States v. \$199,950.00</i>	No. 21-cv-7487	Hon. R. Gary Klausner
<i>United States v. \$154,600.00</i>	No. 21-cv-7484	Hon. R. Gary Klausner
<i>United States v. \$1,194,750.00</i>	No. 21-cv-7477	Hon. R. Gary Klausner
<i>United States v. \$570,000.00</i>	No. 21-cv-7463	Hon. R. Gary Klausner
<i>United States v. \$340,000.00, et al.</i>	No. 21-cv-7505	Hon. Mark C. Scarsi
<i>United States v. \$200,000.00</i>	No. 21-cv-7566	Hon. R. Gary Klausner
<i>United States v. \$217,285.00 and Two Rolex Watches, et al.</i>	No. 22-cv-0015	Hon. R. Gary Klausner
<i>United States v. Cryptocurrency</i>	No. 22-cv-0556	Hon. Christina A. Snyder
<i>Doe 1, et al. v. United States, et al.</i>	No. 22-cv-1722	Hon. R. Gary Klausner
<i>United States v. \$726,300.00, and 196 Misc. Collectible Coins</i>	No. 22-cv-5908	Hon. Stanley Blumenfeld, Jr.